

# APPROVED

February 21, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**  
on **February 15, 2006**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Thomas Schimpf, Department of Attorney  
General; Sherry Bond, James Burris, Julie Kluge, Janet  
Rouse, Department of Management and Budget

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The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda be recommended to the State Administrative Board for approval with clarification on the funding for Item 7. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.